NOTICE OF PUBLIC MEETING OF THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD PHOENIX, AZ

AGENDA

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lois Sherlock at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at 1:30 p.m., Wednesday, May 18, 2005, at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of obtaining legal advice.

- A. CALL TO ORDER
- B. INTRODUCTIONS
- C. CONSENT AGENDA

The following items make up the Consent Agenda. They will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

- 1. Approval of Minutes March 16, 2005, Regular Board meeting.
- 2. Approval of Minutes March 16, 2005, Charging Board meeting.
- 3. Approval of Minutes April 20, 2005, Charging Board meeting.
- 4. The next scheduled Regular Meeting: Wednesday, July 13, 2005, at 1:30 p.m. at the Little America Hotel, located at 2515 E. Butler Avenue, Flagstaff, AZ.
- 5. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists.

- a. Certification Waivers
- b. Instructor Approval Renewals
- c. Training Program Confirmations
- 6. Decertification Case Status Report Update: Attached is an "information only" summary of the open discipline cases and the stages of the process in which they are.
- 7. Approval of Income & Expense Statement March 2005

D. REGULAR AGENDA

- 1. Proposed 2005/2006 Fiscal Year Budget
- 2. Minimum Statewide Standards of Conduct: A Discussion
- 3. Request to Waive the Waiver Test: Roger L. Vanderpool
- E. LEGISLATIVE UPDATE
- F. SUMMARY OF CURRENT EVENTS
- G. COMMITTEE UPDATE
- H. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. POLICE CORPS

A Police Corps representative or staff will report on the progress of recruiting, retention and standards for Police Corps in the region.

3. DEPARTMENT OF CORRECTIONS

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

4. ARIZONA REGIONAL COMMUNITY POLICING INSTITUTE

The Executive Director or designee will report on the progress of ongoing programs and success of completed programs, training and funding for the Institute.

I. CASES

- 1. Sorin Bataneant Glendale Police Department
- 2. Marlin Bichitty Navajo Department of Law Enforcement
- 3. Mark K. Bonville Chandler Police Department
- 4. Christopher N. Bratcher Yuma Police Department
- 5. Jeremy J. Ebright Mesa Police Department
- 6. Chad W. Hale Arizona Department of Public Safety
- 7. Thomas W. Lahey Wickenburg Police Department
- 8. Garrett W. Pierce Pinetop/Lakeside Police Department
- 9. Felipe M. Ruiz Tucson Police Department
- 10. Michael D. Russell Williams Police Department
- 11. Michael J. Schuffert Gila River Tribal Police Department
- 12. Mark A. Stewart Arizona Department of Transportation/MVD
- 13. Erin R. Todecheene Pascua Yaqui Tribal Police
- 14. Victor H. Valenzuela Eloy Police Department
- 15. Robert H. Wade Gila County Sheriff's Office

J. CALL TO THE PUBLIC

K. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated April 30, 2005

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY:		
_	THOMAS J. HAMMARSTROM EXECUTIVE DIRECTOR	